City of Hampton
Workshop/Council Meeting
Tuesday, January 10, 2017 @ 6:00 p.m.
Hampton City Hall

# **Workshop Meeting:**

City Manager, Daryl Dotschay to discuss items with Mayor, Council and Residents.

Committee Updates

Adjourn:

Regular Meeting:

Invocation

Pledge to Flag

### **Approval of Minutes:**

Public Hearing/Workshop/Council Meeting – December 13, 2016 Special Called Council Meeting – December 27, 2016 Organizational Meeting – January 3, 2017

### **Invited Guest:**

# **Public Comment**

### **Old Business:**

Second reading of Ordinance No. 429; an Ordinance to amend Chapter 6 of Code of Ordinances of the City of Hampton, Georgia, which provides for alcoholic beverages; to amend Article I entitled "In General"; to provide for codification; to provide for severability; to repeal conflicting ordinances; to provide an effective date; and for other purposes.

#### **New Business:**

To approve/disapprove Resolution 17-01; the Historic Preservation Division of the Georgia Department of Natural Resources whereas, the City of Hampton authorizes submission of an application to the HPD for HPF Certified Local Government Survey Grant assistance for Fiscal year 2017.

To approve/disapprove a request for Short-Term Disability at 60% after all leave is exhausted for Brandi Berry, due to maternity leave.

### **Executive Session**

For the purpose of discussing personnel, possible litigation and real estate.

### Adjourn meeting

#### **RESOLUTION NO 17-01**

WHEREAS, the Historic Preservation Division (HPD) of the Georgia Department of Natural Resources has issued a notice of funding availability for the Historic Preservation Fund (HFP) grant program; and

WHEREAS, the City of Hampton authorizes submission of an application to the HPD for HPF Certified Local Government Survey Grant assistance for fiscal year 2017; and

WHEREAS, HPD requires an updated historic resources survey before any other grant funds can be applied for; and

WHEREAS, the City of Hampton is applying for an amount up to \$7,200 from the HPF grant program to assist in the update of the City's Historic Resource Survey; and

WHEREAS, the total proposed project cost to perform phase two, the final phase, of the survey update is estimated at \$12,000; and

WHEREAS, the HPF grant program requires a 60/40 match (not to exceed \$4,800), cash and/or inkind, to be committed for the proposed project; to be appropriated in the Fiscal Year 2017 budget.

**NOW, THEREFORE BE IT RESOLVED,** that the City of Hampton authorizes submittal of the proposed HPF application for funding to HPD and certifies that the required match will be made available upon approval of the application.

SO RESOLVED this	day of	, 2017.	
		Steve Hutchison, Mayor	_
ATTEST:			
Pat Watson, City Clerk	<del></del> .		



Historic Hampton Train Depot City of Hampton Main Street 17 East Main Street South Hampton, Ga. 30228 770-946-4306

Mayor and Council,

We understand it is time to submit the request for the 2<sup>nd</sup> phase of the Historic Survey Grant. The majority of the members of the Hampton Historic Preservation Comm. are in favor of applying for this grant. We believe that it is important to identify and catalog Historic Properties within the City of Hampton.

With each passing year, we lose members of our community who possess knowledge of these Historic properties. Recording this information will assist us in the future to maintain the Historic character of our town and it will insure that generations to come will have this important information.

Thank You,

Larry Rucker

Chairman-HHPC

January 2017